

United States District Court
Southern District of New York x

United States of America

- against -
Larry White

Defendant x

Notice of Motion
SZ 19 Cr. 277(JSR)

Please Take Notice, the defendant Larry White will move before the Honorable Jed S. Rafoff of the United States District Court for the Southern District of New York at the United States Court house located at 500 Pearl Street, New York, NY 10007, as soon as defendant can be heard, for an Order granting the following relief :

- 1) Dismiss Indictment in connection with my arrest on March 7 2019
- 2) All further relief as the Court deems just and proper.

Preliminary Statement

1) This issues arise because defendant (Larry White) was subject to an illegal arrest on March 7, 2019. The United States Attorney's office stated that Mr. White was arrested pursuant to a parole revocation warrant, but paperwork attached to this Declaration indicates that the parole warrant

was not issued until approximately five hours after Mr. White was taken into custody. Because the arrest was illegal, this Indictment must be Dismiss.

1.

The Illegal Arrest

- 2) Mr. White was arrested at approximately 7:40 am on March 7, 2019, in front of 1750 Sedgwick Avenue in the Bronx. The arrest report attached hereto as Exhibit A indicates that the seized evidence included a Jeep Cherokee, and a quantity of marijuana.
- 3) The Government state that Mr White was arrested pursuant to a New York state parole revocation warrant, but the warrant was not issued until approximately five hours after Mr. White was taken into custody.
- 4) Attached hereto as Exhibit B is a Parole Chronological Report (the "Report") produced by the New York State Department of Corrections and Community Supervision ("DOCCS") to the attorney representing Mr. White in his parole revocation case. The Report - which consists of a time-stamped log maintained by Mr. White's supervising parole officer - reveals that Mr. White's supervising parole officer learned at approximately 11:00 am on March 7, 2019 that Mr. White was in the custody of Detective Nick

Geroulakis, an NYPD officer on a Homeland Security taskforce.

5) Approximately 25 minutes later, the parole officer entered into the Report another phone call in which Detective Geroulakis stated that Mr. White "was being watched under surveillance for some time now" and that "based on" an investigation into robberies, Mr. White was "taken into custody."

Approximately one hour after that, at 12:31 p.m. on March 7, a "New Arrest Warrant" was issued by DOCCS. Ex A at 2.

6) The arrest warrant was faxed to Detective Geroulakis at 1:10 pm, approximately five-and one half hours after Mr. White ~~was~~ apprehended. Id. Because that arrest warrant was not created until after Mr. White's arrest, it cannot be relied upon to provide lawful basis for the arrest.

7) In the absence of an arrest warrant existing at the time of the arrest, the government has not stated any lawful justification for Mr. White's arrest.

As a result, **THE ILLEGAL ARREST** - must be ~~dismiss~~ - First rule 4(c)(3)(A) the defendant be shown the warrant at, or soon after an arrest.
Busby v. U.S 296 F 2d 328 (9 Cir. 1961)

Conclusion

8) For the foregoing reasons, Mr. White respectfully moves the Court to dismiss (1) The indictment and (2) all "fruits" from illegal arrest.

Date 9/23/20

Respectfully Submitted,
by Larry White
Larry White
Represented by
Robert "Bob" Walters.

Exhibit A

Lerman, Kevin

From: Moore, Tatanisha (DOCCS) <Tatanisha.Moore@doccs.ny.gov>
Sent: Tuesday, April 16, 2019 9:21 AM
To: Lerman, Kevin
Cc: Felmine, Beverly (DOCCS)
Subject: Emailing: ATT00002

--

RECORD STATUS: NYSID ENTERED		Arrest ID: B19610354 - R
Arrest Location: FRONT OF 1750 SEDGWICK AVENUE		Pct: 046
<p> Arrest Date: 03-07-2019 Processing Type: ON LINE Current Location of Perpetrator: Time: 07:40:00 DCJS Fax Number: B0008032 Borough: Bronx Sector: E Special Event Code: NO - Type: ALL PD LOCATIONS Strip Search Conducted: NO DAT Number: 0 Location: 044 PRECINCT Viper Initiated Arrest: NO Stop And Frisk: NO Return Date: 0000-00-00 Serial #: 0000-000-00000 </p>		

ARREST DATA - COMPLAINT NOT REQUIRED			
Jurisdiction: NYPD <u>NYC School Safety Data:</u> <u>NYC Transit Data:</u> Premises: STREET On School Property: Station: Location Within: CAR School Type: Line #: Occur.Date/Time: 2019-03-07 - 07:40 School Num: Location: <u>NYC Housing Development:</u> School Name: Offense Location: FRONT OF 1750 SEDGWICK AVENUE Borough: BRONX			

CHARGES:		Arrest #: B19610354				
<u>CHARGE</u>	<u>ATTEMPT?</u>	<u>LAW CODE</u>	<u>CLASS</u>	<u>TYPE</u>	<u>COUNTS</u>	<u>DESCRIPTION</u>
TOP	No	PL 221.10	M	B	1	CRIM POSSESSION MARIHUANA-5TH
#02	No	FOA900.00 29			1	NYS PAROLE

How Arrest came about:			# Injuries: 00	# Fatalities: 00	Test Given:		Reason Vehicle Not Forfeit:		
Blood Specimen Taken:	Blood Specimen Refused:	Urine Specimen Taken:	Urine Specimen Refused:	Oral Fluid Specimen Taken:	Oral Fluid Specimen Refused:	Breath Sample Refused:	Breath Sample Reading:	BrAC: 0.0	
Role: IDTU Technician	Department: NYPD	Tax: 0	Command:	Shield: 0	Rank:	Last Name:	First Name:	MI: IDTU/Blood Case No:	
Role: Point Person	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:	
Role: Supv in Charge of Checkpoint	Department:	Tax:	Command:	Shield:	Rank:	Last Name:	First Name:	MI:	

DETAILS:

Arrest #: B19610354

AT T/P/O DEFENDANT WAS ARRESTED ON A NYS PAROLE VIOLATION WARRANT. AT THE TIME OF HIS ARREST THE DEFENDANT WAS IN POSSESSION OF A 2012 GRAY, JEEP GRAND CHEROKEE, PA REGISTRATION JZD-8460. SEARCH INCIDENTAL TO ARREST FOUND THE DEFT TO ALSO BE IN POSSESSION OF A QUANTITY OF MARIJUANA THAT FIELD TESTED POSITIVE BY A/O.

DEFENDANT: WHITE, LARRY				NYSID #: 01472859N		Arrest #: B19610354			
Nick/AKA/Maiden: LO Sex: MALE Race: BLACK Age: 32 Date Of Birth: 02/13/1987 U.S. Citizen: YES Place Of Birth: NEW YORK Is this person not Proficient in English?: NO If Yes, Indicate Language: Accent: NO Identification ID: None Identification #: Physical Condition: APPARENTLY NORMAL Drug Used: NONE				Height: 5FT 11IN Weight: 175 Eye Color: BROWN Hair Color: BLACK Hair Length: BALD Hair Style: BALD Skin Tone: DARK Complexion: CLEAR Soc.Security #: 079-72-1969 Occupation: NONE Lic/Permit Type: Lic/Permit No:				Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Relation to Victim: STRANGER Living together: NO Can be Identified: NO	
LOCATION ADDRESS CITY STATE/CNTRY ZIP APT/ROOM PCT HOME-PERMANENT 2451 8 AVENUE MANHATTAN NEW YORK 48 032				Gang/Crew Affiliation: YES Name: BLOODS / 9-TREY Identifiers: BEADS					
Phone # and E-Mail Address: CELL: 917-667-6539 IMEI - 358370064900751		Cell Phone # 9176676539		Carrier ATT-CINGULAR		Other Make APPLE Model 6 Insured NO			
N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: NO On Duty: NO Development: N.Y.C. Transit Employee: NO									
Physical Force: USED									
Gun: Weapon Used/Possessed: NONE Non-Firearm Weapon:									
Make: Recovered: Color: Serial Number Defaced:									

Other Weapon Description:	Caliber:	Serial Number:
	Type:	
	Discharged: NO	

Used Transit System: NO
Station Entered:
Time Entered:
Metro Card Type:
Metro Card Used/Poses:
Card #:

<u>CRIME DATA</u>	<u>DETAILS</u>
STATEMENTS MADE	YELLED "YO MY PHONE TO A FEMALE THAT LISTED CELL PHONE WAS RECOVERED F
METHOD OF FLIGHT	NONE
MODUS OPERANDI	FOLLOWED VICTIM ALONG STREET
MODUS OPERANDI	ROBBERY
ACTIONS TOWARD VICTIM	INJURY USING PHYSICAL FORCE
CLOTHING	HEADGEAR - BASEBALL HAT - MULTI COLORED OR STR
CLOTHING	OUTERWEAR - SNORKEL, SKI, HOODED JACKET - BLACK
CLOTHING	ACCESSORIES - JEANS - BLACK
CLOTHING	FOOTWEAR - SNEAKERS - BLACK
CHARACTERISTICS	LIPS
CHARACTERISTICS	SIDEBURNS
CHARACTERISTICS	BALD
CHARACTERISTICS	BEARDED
CHARACTERISTICS	GOATEE
BODY MARKS	ARM -TATTOO(CAN NOT DESCRIBE)
BODY MARKS	ARM -TATTOO(CAN NOT DESCRIBE)
IMPERSONATION	UNKNOWN

JUVENILE DATA:	Arrest #: B19610354
Relative Notified: Personal Recog:	
Number Of Priors: 0	Name:
School Attending:	Phone Called:
Mother's Maiden Name:	Time Notified:

ASSOCIATED ARRESTS:	Arrest #: B19610354
<u>ARREST ID COMPLAINT #</u>	

VEHICLE: # 1 of 1	VIN: 1C4RJFAG6CC353297	Arrest #: B19610354
Vehicle Was: USED IN A CRIME	Vehicle Stolen/Attempted Stolen From:	Invoice #:

Plate(s): <u>Vehicle</u> Number of Plates: 1 Year: 2012 License Plate #: JZD8460 Make: JEEP State: PA Model: GRAND CHEROKEE Expires: 2021 Style: CARRY-ALL (E.G. BLAZER, JEEP) Type: Color: GRAY Ins. Code: Policy #:		Recovered Prior To Alarm: Alarm #: Precinct: 000 Date: Time: Transmitted By:
Vehicle Condition:		Held For Forfeiture:

DEFENDANTS CALLS:		Arrest #: B19610354
<u>CALL #</u>	<u>NUMBER DIALED</u>	<u>NAME - PROVIDED BY DEFENDANT</u>
1	917-383-7731	MOM,MOM
2	201-674-1397	L,L
		NAME AS LISTED IN CELL PHONE
		RELATIONSHIP
		CALL COMPLETED
		UNK
		MOTHER
		YES
		UNK
		BROTHER
		YES

INVOICES:		Arrest #: B19610354
<u>INVOICE#</u>	<u>COMMAND</u>	<u>PROPERTY TYPE</u>
2000850827	044	MARIJUANA/HASHISH
2000850829	044	CURRENCY - US
		VALUE

ARREST RULES:		Arrest #: B19610354
ARREST PROCESSING TYPE : O OFFENCE DATE : 03/07/2019 AGE AT TIME OF OCCURRENCE : 32 AGE BAND : B_RTA_2018 JUV. OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE JUV. DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE JUV. ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE		

ARRESTING OFFICER: DT3 JAMES J GRZELAK		Arrest #: B19610354
Tax Number: 948573 On Duty: YES Other ID (non-NYPD): 948573 In Uniform: NO Shield: 4924 Squad: SM Department: NYPD Chart: 97 Command: 539 Primary Assignment: INVESTIGATIVE		Force Used: NO Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0

Arresting Officer Name: DT3 GRZELAK, JAMES J	Tax #: 948573	Command: 539	Agency: NYPD
Supervisor Approving: SDS TYSDAL KENNETH	Tax #: 915998	Command: 539	Agency: NYPD
Report Entered by: DT2 SICILIANO, GRE	Tax #: 928874	Command: 539	Agency: NYPD

END OF ARREST REPORT
B19610354

Carmen Gonzalez

Investigator/Parole Officer-HIDTA/CS Operations Center

Department of Corrections and Community Supervision

250 Vesey Street

New York City, NY 10281

212-239-6159 | carmen.gonzalez@doccs.ny.gov

www.doccs.ny.gov

Exhibit B

CMSCHRON* * *

NEW YORK STATE - DOCCS

* * *

DATE: 04/10/2019

COMMUNITY SUPERVISION

PAGE: 1

PAROLEE CHRONO REPORT

FROM 01/07/2019 THRU 03/08/2019

NAME: WHITE, LARRY
 NYSID: 01472859N
 DIN: 10A4609

AREA: BROOKLYN III
 SPO NAME: LUCAS, LACHONDA
 PO NAME: DANDRIDGE, SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 05:40PM TELEPHONE FROM OTHER LAW ENFORCEMENT

PO RECEIVED A PHONE CALL FROM DET GRZELAK PH# [REDACTED] F/U REGARDING THE TEXT THAT WAS SENT TO HIM. DET GRZELAK REPORTED THAT PO CAN MEET WITH HIM TOMORROW, 3/8/19 AT 1PM AT HIS OFFICE LOCATED AT 601 WEST 26TH STREET, 3RD FL TO VIEW THE SURVEILLANCE VIDEO AND AUDIO TAPPING REGARDING P.

SPO REVIEW: 03/18/2019

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 04:34PM LETTER TO OTHER

PO TEXTED DET GRZELAK PH# [REDACTED] TO INFORM HIM THAT IS IT IMPERATIVE THAT PO MEET WITH HIM TODAY OR TOMORROW, 3/8/19 BEFORE 12NOON TO VIEW THE SURVEILLANCE VIDEO AND LISTEN TO THE AUDIO TAPES REGARDING P. THE TEXT ALSO STATES THAT THE WARRANT WILL BE LIFTED IF PO IS UNABLE TO MEET TO VERIFY P IN THE VIDEO.

SPO REVIEW: 03/18/2019

ENTERED BY: GONZALEZ, CARMEN

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 03:18PM COMMAND CTR CALL FROM 24/ FIELD ALERT!

LAW ENFORCEMENT

*REDACTED - THIS INFORMATION HAS BEEN REDACTED AS IT IS EXEMPT FROM PUBLIC DISCLOSURE PURSUANT TO SECTION 87(2)(A), (B), (F), AND (G) OF THE PUBLIC OFFICERS LAW AND 9 NYCRR SECTION 8000.5(C)(2)

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 01:12PM TELEPHONE FROM OTHER LAW ENFORCEMENT

DET GRZELAK CONFIRMED THAT HE RECEIVED FAXED WARRANT. DET GRZELAK REPORTED THAT HE WILL EMAIL COMPLAINT REPORT AND OTHER INFO HE HAS RELATING TO P'S CASE. DET GRZELAK ALSO MENTIONED THAT HE IS AVAILABLE FOR ANY PAROLE HEARING OR TO ANSWER ANY QUESTIONS THAT MAY ARISE REGARDING P.

SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 01:10PM LETTER TO OTHER

WARRANT FAXED TO DET JAMES GRZELAK FAX# 718-590-5557.

SPO REVIEW: NONE

ENTERED BY: MEDINA, MIGUEL

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 12:31PM OTHER WORK

WARRANT ISSUED AREA OFFICE

NEW ARREST WARRANT 0810167 ISSUED ON 03/07/2019

SPO REVIEW: NONE

CMSCHRON* * *

NEW YORK STATE - DOCCS
COMMUNITY SUPERVISION
PAROLEE CHRONO REPORT

* * *

DATE: 04/10/2019

PAGE: 2

FROM 01/07/2019 THRU 03/08/2019

NAME: WHITE, LARRY
NYSID: 01472859N
DIN: 10A4609AREA: BROOKLYN III
SPO NAME: LUCAS, LACHONDA
PO NAME: DANDRIDGE, SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 11:35AM LETTER FROM OTHER LAW ENFORCEMENT

PO RECEIVED A TEXT FROM DET GEROUKAKIS STATING THAT DET JAMES GRZELAK WILL BE HANDLING P'S CASE. DET GRZELAK PH# IS [REDACTED] AND HIS EMAIL ADDRESS IS JAMES.GRZELAK@NYPD.ORG.

SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 11:25AM TELEPHONE TO OTHER LAW ENFORCEMENT

PO SPOKE WITH DET NICK GEROUKAKIS ON SPEAKER PHONE WITH SPO MEDINA PRESENT REGARDING P. PO AND SPO MEDINA WAS INFORMED THAT P WAS BEING WATCHED UNDER SURVEILLANCE FOR SOME TIME NOW IN SETTING UP ROBBERIES WITH FELLOW GANG MEMBERS. BASED ON THE ABOVE P WAS TAKEN INTO CUSTODY AT 1750 SEDGWICK AVE, BRONX AND TAKEN TO THE 44TH PRECINCT WHERE HE WOULD BE PROCESS FOR HIS PART IN MULTIPLE ROBBERIES.

SPO REVIEW: 03/07/2019

ENTERED BY: MEDINA, MIGUEL

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 11:25AM SUPV STANDARDS CONFERENCE

*REDACTED - THIS INFORMATION HAS BEEN REDACTED AS IT IS EXEMPT FROM PUBLIC DISCLOSURE PURSUANT TO SECTION 87(2)(A), (B), (F), AND (G) OF THE PUBLIC OFFICERS LAW AND 9 NYCRR SECTION 8000.5(C)(2)

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

03/07/2019 11:01AM LETTER FROM OTHER LAW ENFORCEMENT

PO RECEIVED A TEXT FROM DET NICK GEROUKAKIS NYPD FROM THE HOMELAND SECURITY GANG TASKFORCE PH# [REDACTED] THE TEXT STATES THAT P WAS CURRENTLY IN THEIR CUSTODY AND REQUESTED A CALL RETURN.

SPO REVIEW: NONE

ENTERED BY: REID, KENEISHA

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

REPORT TAKEN BY: REID, KENEISHA

02/28/2019 06:00PM PROGRAM VISIT W/OTHER

CONTACT ADDRESS: 150 EAST 121ST STREET, NEW YORK, 10035

PO REID CONDUCTED A PROGRAM VISIT. PO SPOKE WITH THE GROUP FACILITATOR WHO REPORTED P WAS PRESENT AND JUST LEFT. PO WAS ALSO INFORMED THAT BECAUSE P HAS TO MAKE UP TWO MORE GROUPS BEFORE HE GET HIS CERTIFICATE OF COMPLETION.

SPO REVIEW: NONE

ENTERED BY: PAREDES, CLAUDIO W

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

REPORT TAKEN BY: PAREDES, CLAUDIO

02/27/2019 03:45PM SUPV STANDARDS CONFERENCE REVIEWED CONDITIONS

CONTACT ADDRESS: MANHATTAN 2 AREA OFFICE

CASE DISCUSSED WITH PO ANTOINE. THERE HAS BEEN NO PROBLEMS OR CHANGES REPORTED P. ATTENDING ANGER MANAGEMENT PROGRAM AT HARLEM RE-ENTRY.

SPO REVIEW: 02/27/2019

CMSCHRON* * *

NEW YORK STATE - DOCCS

* * *

DATE: 04/10/2019

COMMUNITY SUPERVISION

PAGE: 3

PAROLEE CHRONO REPORT

FROM 01/07/2019 THRU 03/08/2019

NAME: WHITE, LARRY
 NYSID: 01472859N
 DIN: 10A4609

AREA: BROOKLYN III
 SPO NAME: LUCAS, LACHONDA
 PO NAME: DANDRIDGE, SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

02/21/2019 05:50AM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 2451 8TH AVE#4B, NEW YORK, 10026

PO AND PO ESTEVES MADE CONTACT WITH P AT HIS APPROVED RESIDENCE DURING CURFEW HOURS. NO ISSUES REPORTED.

SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

02/20/2019 11:00AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

P MADE HIS OFFICE REPORT. P CONTINUES TO RESIDE AT HIS APPROVED RESIDENCE WITH HIS COUSIN. P DENIES HAVING LE CONTACT OR DRUG/ALCOHOL USAGE. P VERIFIED PH# 917-667-6539. P REPORTED THAT HE CONTINUES TO ATTEND THINKING FOR CHANGE ON THURS DAYS. NRD 3/20/19 @ 11AM.

SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

01/30/2019 12:55PM OFFICE REPORT W/PAROLEE REVIEWED CONDITI

CURFEW DISCUSSED

P MADE HIS OFFICE REPORT. P CONTINUES TO RESIDE AT HIS APPROVED RESIDENCE WITH HIS COUSIN. P DENIES HAVING LE CONTACT OR DRUG/ALCOHOL USAGE. P VERIFIED PH# 917-667-6539. P REPORTED THAT HE CONTINUES TO ATTEND THINKING FOR CHANGE ON THURS DAYS. NRD 2/20/19 11:00AM. P VERIFIED PH# 917-667-6539. P REPORTED THAT HE IS PLANNING TO FILL OUT A JOB APPLICATION AT THE MOUNT SINAI HOSPITAL FOR A MAINTENANCE POSITION ON 2/22/19. NRD 3/20/19 @ 10AM.

SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

01/29/2019 06:15AM HOME VISIT W/PAROLEE CURFEW

CONTACT ADDRESS: 2451 8TH AVE#4B, NEW YORK, 10026

PO AND PO REID MADE CONTACT WITH P AT HIS APPROVED RESIDENCE. NO ISSUES REPORTED.

SPO REVIEW: NONE

CMSCHRON* * *

NEW YORK STATE - DOCCS
 COMMUNITY SUPERVISION
 PAROLEE CHRONO REPORT
 FROM 01/07/2019 THRU 03/08/2019

* * *

DATE: 04/10/2019
 PAGE: 4

NAME: WHITE,LARRY
 NYSID: 01472859N
 DIN: 10A4609

AREA: BROOKLYN III
 SPO NAME: LUCAS,LACHONDA
 PO NAME: DANDRIDGE,SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: ANTOINE,SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES,CLAUDIO PO NAME: ANTOINE,SIMONE
 01/23/2019 11:15AM OFFICE REPORT W/PAROLEE REVIEWED CONDITI
 CURFEW DISCUSSED
 PHOTO TAKEN
 URINE/DRUG NEGATIVE

P MADE HIS OFFICE REPORT. P REPORTED THAT HE CONTINUES TO RESIDE AT HIS APPROVE
 D RESIDE WITH HIS COUSIN. P DENIES HAVING LE CONTACT OR DRUG/ALCOHOL USAGE. P V
 ERIFIED PH# 917-667-6539. P REPORTED THAT HE CONTINUES TO ATTEND THINKING FOR C
 HANGE ON THURSDAYS. P REPORTED THAT HE IS CURRENTLY NOT WORKING AND IS ACTIVELY
 SEEKING EMPLOYMENT. P WAS GIVEN ORAL DRUG TEST THAT WAS NEGATIVE FOR ALL SUBSTA
 NCES. NRD 2/6/19 11AM.

SPO REVIEW: NONE

ENTERED BY: KAM,THOMAS

AREA: MANHATTAN II SPO NAME: PAREDES,CLAUDIO PO NAME: ANTOINE,SIMONE
 01/18/2019 02:50PM OTHER WORK

DETECTIVE VIAR FROM THE BROOKLYN JAWS UNIT REQUESTING NYSDOCCS INFORMATION ON
 THE ABOVE NAMED SUBJECT. INFORMATION REQUESTED BY DETECTIVE VIAR SENT OVER TO
 HIM VIA EMAIL.

SPO REVIEW: 01/18/2019

ENTERED BY: ANTOINE,SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES,CLAUDIO PO NAME: ANTOINE,SIMONE
 01/16/2019 10:30AM OFFICE REPORT W/PAROLEE VOTER REGISTRATI

P MADE HIS OFFICE REPORT. P REPORTED THAT HE CONTINUES TO RESIDE WITH HIS COUSI
 N AT 2451 8TH AVE, APT# 4B, NY,NY. P DENIES HAVING LE CONTACT OR DRUG/ALCOHOL U
 SAGE. P WAS GIVEN VOTER'S REGISTRATION PAPERWORK. P WAS INFORMED THAT HE WILL B
 E PLACED ON WEEKLY OFFICE REPORT SINCE PO IS UNABLE TO HAVE CONTACT WITH HIM IN
 HIS HOME. P WAS ALSO GIVEN WRITTEN AND VERBAL SPECIAL CONDITION TO NOT TRAVEL T
 O THE BRONX AREA. P WAS INFORMED OF THE PAROLE FRIENDS AND FAMILY OPEN HOUSE ON
 1/29/19. P STATED THAT HE IS NOT INTERESTED. NRD 1/23/19 @ 10AM.

SPO REVIEW: 01/18/2019

ENTERED BY: DICKERSON,THOMAS W

AREA: RIKERS/DDOI SPO NAME: DOUGLAS,ANTOINETTE PO NAME: ROBERSON,MARGIE
 01/11/2019 12:03PM PAROLE VIOLATION UNIT PVU-CERT. OF DIS COURT

WARRANT #0788927. CERTIFICATE OF DISPOSITION PRODUCED FOR RI JUDICIAL CT

SPO REVIEW: NONE

ENTERED BY: ANTOINE,SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES,CLAUDIO PO NAME: ANTOINE,SIMONE
 01/09/2019 01:05PM TELEPHONE TO PAROLEE

PO CONTACTED P TO CORRECT HIS NRD TO 1/16/19.

SPO REVIEW: 01/18/2019

CMSCHRON* * *

NEW YORK STATE - DOCCS

* * *

DATE: 04/10/2019

COMMUNITY SUPERVISION

PAGE: 5

PAROLEE CHRONO REPORT

FROM 01/07/2019 THRU 03/08/2019

NAME: WHITE, LARRY
 NYSID: 01472859N
 DIN: 10A4609

AREA: BROOKLYN III
 SPO NAME: LUCAS, LACHONDA
 PO NAME: DANDRIDGE, SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: PAREDES, CLAUDIO W

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

REPORT TAKEN BY: PAREDES, CLAUDIO

01/09/2019 10:47AM SUPV STANDARDS CONFERENCE REVIEWED CONDITI

CONTACT ADDRESS: MANHATTAN 2 AREA OFFICE.

CASE DISCUSSED WITH PO ANTOINE. PO RECENTLY RECEIVED A PHONE CALL FROM A DETECTIVE FROM THE BRONX. P. IS HANGING OUT IN THE BRONX AND MAY BE INVOLVED IN CRIMINAL ACTIVITIES. PO INSTRUCTED TO GIVE BRONX RESTRICTION TO SUBJECT.

SPO REVIEW: 01/18/2019

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

01/09/2019 10:20AM SPO-A/S CASE CONFERENCE

CASE CONFERENCE WITH SPO PAREDES IN REGARDS TO THE DETECTIVE FROM THE NYPD ROBBERY SQUAD IN THE BRONX INVESTIGATING A FEW ROBBERIES IN THE AREA AND P'S DESCRIPTION WAS MENTIONED SEVERAL TIME DATING BACK TO JULY 2018. PO WAS INFORMED TO CHANGE P TO WEEK REPORTING AND GIVE P GEOGRAPHIC RESTRICTIONS TO STAY AWAY FROM THE BRONX AREA UNTIL FURTHER NOTICE.

SPO REVIEW: 01/18/2019

ENTERED BY: ANTOINE, SIMONE A

AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE

01/08/2019 01:50PM TELEPHONE FROM OTHER LAW ENFORCEMENT

PO RECEIVED A PHONE CALL FROM DET. KENNETH AYALA, NYPD ROBBERY SQUAD IN THE BRONX, PH# 917-349-9601. DET AYALA REPORTED THAT HE IS INVESTIGATING A FEW ROBBERIES IN THE BRONX AREA AND IS SEEKING INFORMANT REGARDING P SINCE HE IS ON PAROLE. DET. AYALA STATED THAT P IS NOT WANTED AT THIS TIME BUT HIS DESCRIPTION HAS BEEN COMING UP REGARDING DIFFERENT ROBBERIES SINCE 7/2018. DET. AYALA REPORTED THAT HE WILL CONTINUE WITH HIS INVESTIGATION AND ASKED IF PO CAN IDENTIFY P IS A VIDEO IS SHOWN.

SPO REVIEW: 01/18/2019

* * * END OF REPORT * * *

CMSCHRON* * *

NEW YORK STATE - DOCCS
 COMMUNITY SUPERVISION
 PAROLEE CHRONO REPORT
 FROM 01/07/2019 THRU 03/08/2019

* * *

DATE: 04/10/2019
 PAGE: 1

NAME: WHITE, LARRY
 NYSID: 01472859N
 DIN: 10A4609

AREA: BROOKLYN III
 SPO NAME: LUCAS, LACHONDA
 PO NAME: DANDRIDGE, SHANAVIA

DATE	TIME	TYPE	ACTIVITY	LOCATION
------	------	------	----------	----------

ENTERED BY: ANTOINE, SIMONE A
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 05:40PM TELEPHONE FROM OTHER LAW ENFORCEMENT
 PO RECEIVED A PHONE CALL FROM DET GRZELAK PH# [REDACTED] F/U REGARDING THE
 TEXT THAT WAS SENT TO HIM. DET GRZELAK REPORTED THAT PO CAN MEET WITH HIM TOMOR
 ROW, 3/8/19 AT 1PM AT HIS OFFICE LOCATED AT 601 WEST 26TH STREET, 3RD FL TO VIE
 W THE SURVEILLANCE VIDEO AND AUDIO TAPPING REGARDING P.
 SPO REVIEW: 03/18/2019

ENTERED BY: ANTOINE, SIMONE A
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 04:34PM LETTER TO OTHER
 PO TEXTED DET GRZELAK PH# [REDACTED] TO INFORM HIM THAT IS IT IMPERATIVE THAT
 PO MEET WITH HIM TODAY OR TOMORROW, 3/8/19 BEFORE 12NOON TO VIEW THE SURVEILLAN
 CE VIDEO AND LISTEN TO THE AUDIO TAPES REGARDING P. THE TEXT ALSO STATES THAT T
 HE WARRANT WILL BE LIFTED IF PO IS UNABLE TO MEET TO VERIFY P IN THE VIDEO.
 SPO REVIEW: 03/18/2019

ENTERED BY: GONZALEZ, CARMEN
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 03:18PM COMMAND CTR CALL FROM 24/ FIELD ALERT!
 LAW ENFORCEMENT
 *REDACTED - THIS INFORMATION HAS BEEN REDACTED AS IT IS EXEMPT FROM PUBLIC
 DISCLOSURE PURSUANT TO SECTION 87(2)(A), (B), (F), AND (G) OF THE PUBLIC
 OFFICERS LAW AND 9 NYCRR SECTION 8000.5(C)(2)

ENTERED BY: ANTOINE, SIMONE A
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 01:12PM TELEPHONE FROM OTHER LAW ENFORCEMENT
 DET GRZELAK CONFIRMED THAT HE RECEIVED FAXED WARRANT. DET GRZELAK REPORTED THAT
 HE WILL EMAIL COMPLAINT REPORT AND OTHER INFO HE HAS RELATING TO P'S CASE. DET
 GRZELAK ALSO MENTIONED THAT HE IS AVAILABLE FOR ANY PAROLE HEARING OR TO ANSWER
 ANY QUESTIONS THAT MAY ARISE REGARDING P.
 SPO REVIEW: NONE

ENTERED BY: ANTOINE, SIMONE A
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 01:10PM LETTER TO OTHER
 WARRANT FAXED TO DET JAMES GRZELAK FAX# 718-590-5557.
 SPO REVIEW: NONE

ENTERED BY: MEDINA, MIGUEL
 AREA: MANHATTAN II SPO NAME: PAREDES, CLAUDIO PO NAME: ANTOINE, SIMONE
 03/07/2019 12:31PM OTHER WORK WARRANT ISSUED AREA OFFICE
 NEW ARREST WARRANT 0810167 ISSUED ON 03/07/2019
 SPO REVIEW: NONE

New York State - DOCCS
Community Supervision
SPECIAL CONDITIONS OF RELEASE TO PAROLE SUPERVISION

Name: WHITE, LARRY
Date of Release: 05/04/2017

Page: 2
NYSID: 01472859N
Supervision Maximum: 08/13/2021

I hereby certify that I have read and understand the above Special Conditions of my release and that I have received a copy of these Special Conditions.

Signed this 16 day of Jan, 2019

Releasee: LW Larry White Witness: PO Antoine #334

1) copy to Releasee 2) copy to Area Office

3) copy to Central Office

FORM 3020A (09/2008)

Print Date: 01/16/2019